

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134942

FILED
May 11, 2009
Secretary of State

Entity Name: DENTON CONTRACT SERVICES, INC.

Current Principal Place of Business:

111 JEWEL DRIVE
SUITE 102
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

PO BOX 160158
ALTAMONTE SPRINGS, FL 32716

New Principal Place of Business:

111 JEWEL DRIVE
SUITE 1009
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 02-0753852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENTON, ELIZABETH L VSTD
111 JEWEL DRIVE
SUITE 102
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

DENTON, ELIZABETH L VSTD
111 JEWEL DRIVE
SUITE 1009
ALTAMONTE SPRINGS, FL 32714 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ELIZABETH DENTON

05/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DENTON, MICHAEL J
Address: 111 JEWEL DRIVE, STE # 102
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VSTD () Delete
Name: DENTON, ELIZABETH L
Address: 111 JEWEL DRIVE, #102
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DENTON, MICHAEL J
Address: 111 JEWEL DRIVE, STE # 1009
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VSTD (X) Change () Addition
Name: DENTON, ELIZABETH L
Address: 111 JEWEL DRIVE, #1009
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIZABETH DENTON

VSTD

05/11/2009

Electronic Signature of Signing Officer or Director

Date